

OKAUCHEE LAKE MANAGEMENT DISTRICT

November 8, 2004 -- 7 P.M.
Town of Oconomowoc Town Hall
www.okauchee lake.net

AGENDA

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Comments from the Floor (Note: In addition to this agenda item which is provided for general comments from the floor, the Board has the discretion, but not the obligation, to open any other properly noticed agenda item to the floor for additional public comment and discussion during that agenda item.)
6. Discuss & Act on Report of the Treasurer
7. Approve Checks & Vouchers
8. Approve Minutes of the Previous Meeting – October 11, 2004
9. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
10. Discuss & Act on Board's Position on Sensitive Areas
11. Discuss & Act on Ice House Bay Run-Off Problem (K. Aron)
12. Discuss & Act on Geese Population on Okauchee Lake
13. Discuss & Act on Proposal to Create a Historical Summary of OLMD Activities Since Conception
14. Chairperson's Comments Regarding Meeting with the DNR & Wisconsin Waterways Commission
15. Submission of Newsletter Items by Board Members
16. Future Agenda Items
17. Set Future Meetings:
18. Adjournment